



## Governor's Office of Economic Development

State of Utah

GARY R. HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

SPENCER P. ECCLES  
*Executive Director*

### **Utah Generated Renewable Energy** **Electricity Network Authority Board (UGREEN)** Governor's Office of Economic Development – Room 501

January 19, 2010  
1:00 pm – 2:00 pm

- Welcome**.....1:00 pm  
Spencer P. Eccles – Executive Director  
Governor's Office of Economic Development
- Utah Renewable Energy Zones Task Force (UREZ) Phase II**.....1:05 pm  
Co-Chairs: Dianne Nielson – Governor's Energy Advisor  
Philip Powlick – Director of Division of Public Utilities  
Department of Commerce
- Conflict of Interest & Recusal**.....1:30 pm  
Bill Loos – State Agency Counsel  
Attorney General's Office
- Discussion**.....1:40 pm  
Spencer P. Eccles  
Hiring of Energy Transmission Manager